



LA PORTE COUNTY BOARD OF COMMISSIONERS

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Richard Mrozinski
President

Joseph Haney
Vice President

Sheila Matias
Member

La Porte County Commissioners Meeting Agenda
Wednesday, September 15, 2021 La Porte County Complex Meeting Room 3 at 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of September 1, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 9/10/2021 - \$1,132,030.54
 - b. Operating Expense Claims - \$4,884,561.43
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to approach the Council for additional appropriations for professional services - Lynn Swanson, Coroner
 - b. Consider permission to approach the Council for additional appropriations for budget shortages - Andrew McGuire, EMS Director
 - c. Consider permission to approach the Council to spend perpetuation funds on new scanners - Heather Stevens, Clerk
10. Old Business
 - a. Consider bid opening John Emery Road recommendation - Mitch Bishop, Planner
 - b. Consider Solid Waste lease agreement - Clay Turner, Director
11. New Business
 - a. Consider Plan Commission's recommendation for Love's Travel Shop
 - b. Consider contract with United Consulting regarding superstructure replacement of Bridge 104, CR 1000 South over Kankakee River - Jay Sullivan, Engineer
 - c. Consider appraisal engagement letter for Short-Term Rental Property - Mike Schultz, Assessor
 - d. Consider Clerk request for review/resolution of 15 year old child support reconciliation issued referenced in 2008 SBOA audit/potential referral to state Child Support Bureau - Heather Stevens, Clerk
 - e. Consideration of proposed engagement of team of Baker Tilly (financial advisor) Baird (Underwriter) and Barnes & Thornburg (bond counsel) to conduct re-financing of La Porte Courthouse Guaranteed Energy Savings bonds to save county \$20-25k annually in interest costs
12. Commissioner Comments
13. Adjournment

Join Zoom:

<https://zoom.us/j/98786294267?pwd=bU4wYUxNbFV0cmtvTFI4Y3F6WXNMQT09>

Meeting ID: 987 8629 4267

Passcode: 369587

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